

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, NOVEMBER 22, 2004 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

SPECIAL ORDERS OF BUSINESS

ITEM-S400: Bob J. Resley Day.

MAYOR MURPHY’S RECOMMENDATION:

Adopt the following resolution:

(R-2005-561)

Recognizing Bob J. Resley for his many contributions and service to the San Diego community;

Proclaiming November 22, 2004, to be “Bob J. Resley Day” in the City of San Diego.

ITEM-S401: Wells Fargo Day.

DEPUTY MAYOR ATKINS’ RECOMMENDATION:

Adopt the following resolution:

(R-2005-548)

Recognizing Wells Fargo for their long history of community giving and volunteerism, and commending them for their generosity in establishing a \$350,000 grant program for 75 social service agencies who serve low-to-moderate income communities in the City of San Diego;

Proclaiming November 22, 2004, to be “Wells Fargo Day” in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S402: Alan Nevin Day.

COUNCILMEMBER PETERS' RECOMMENDATION:

Adopt the following resolution:

(R-2005-546)

Proclaiming the day of November 12, 2004, to be "Alan Nevin Day" in the City of San Diego.

* ITEM-S403: San Diego Foundation for Change Changemaker Celebration Day.

DEPUTY MAYOR ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2005-560)

Commending the board of directors, volunteers, and staff of San Diego Foundation for Change for their tireless leadership to support those groups and individuals who are working in the most undeserved and disenfranchised communities in San Diego and Tijuana;

Proclaiming November 19, 2004, to be "San Diego Foundation for Change Changemaker Celebration Day" in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S404: Appointment and Reappointment to the Housing Advisory and Appeals Board.

(See memorandum from Mayor Murphy dated 11/10/2004, with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-541)

Council confirmation of the following appointment and reappointment by the Mayor, to serve as members of the Housing Advisory and Appeals Board for terms ending August 1, 2006:

REAPPOINTMENT:

Jaime M. Barton

APPOINTMENT:

Stanwood C. Johnson (replacing Liliani Stiffler, whose term expired)

* ITEM-S405: Excusing Councilmember Peters from Attending the Council Meeting of November 15, 2004.

COUNCILMEMBER PETERS' RECOMMENDATION:

Adopt the following resolution:

(R-2005-558)

Excusing Councilmember Scott Peters from attending the regularly scheduled City Council Meeting of November 15, 2004, due to a family emergency.